

STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JUNE 6, 2017

The City Council for the City of Morristown, Hamblen County, Tennessee, met in regular session at the regular meeting place of the Council in the Morristown City Center at 5:00 p.m., Tuesday, June 6, 2017, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Kay Senter, Dennis Alvis, and Ken Smith, absent; Tommy Pedigo.

Mark Burford, Senior Chaplain, Morristown Police Department, led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Alvis made a motion to approve the May 16, 2017 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Chesney presented Lifesaver Certificates to Officer Nathan Cruely and Deputy Brad Gilmer. Chief Overholt presented the Medal of Valor to Officer Cruely from the Morristown Police Department and Sheriff Jarnigan presented the Medal of Valor to Deputy Gilmer from the Hamblen County Sheriff's Department.

Mayor Chesney presented certificates to city staff for their completion of the UT/MTAS Level III Municipal Management Academy.

Councilmember Senter made a motion to Open the Agenda to add an item under Bid/Contracts to approve the site development grant contract from the State of Tennessee, Department of Economic and Community Development. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve Resolution No. 06-17. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Resolution No. 06-17

A Resolution authorizing the disbursement to the ALPS, Boys & Girls Club of Morristown, Inc., Cease, Inc., The Child Advocacy Center, Girls Inc., Helping Hands Clinic, Inc., KAB, M-H Child Care Centers, Rose Center, Senior Citizens Center, Senior Citizens Home Assistance Service, Stepping Out, Helen Ross McNabb Center, Boys & Girls Club Swim Team, Project Graduation, Diversity Task Force, HC*ExCell, Economic Development, Crockett Tavern, and of those funds allocated to these non-profit charitable and civic organizations in the City of Morristown's 2017/2018 Fiscal Year Budget.

Councilmember Bivens made a motion to approve Ordinance No. 3580 on first reading and schedule a public hearing relative to final passage of said ordinance for June 20, 2017. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3580

An Ordinance of the City of Morristown, Tennessee Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2017 and ending June 30, 2018.

Councilmember Smith made a motion to approve Ordinance No. 3555.07 on first reading and schedule a public hearing relative to final passage of said ordinance for June 20, 2017. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3555.07

An Ordinance to Amend Ordinance Number 3555, the City of Morristown, Tennessee, Annual Budget for the Fiscal Year 2016-2017 and to Appropriate the Sum of \$412,000 for Year End Budget Amendment for the General Fund. The Additional Appropriation is Primarily Funded from Revenues Exceeding Original Estimates and Related to Timing on Projects and Subsequent Reimbursement.

Councilmember Senter made a motion to approve the Memorandum of Understanding (MOU) between Knoxville-Knox County Community Action Committee (CAC) and the City of Morristown (Morristown) Extension. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the city applying for the Tennessee Agricultural Enhancement Program (TAEP) local programming grant. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Inspection and Maintenance Agreement (I&M Agreement) between the City of Morristown and BB&J Holdings, Lot #7 at Masengill Springs. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Site Development Grant Contract between the State of Tennessee, Department of Economic and Community Development and the City of Morristown. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

City Administrator Tony Cox introduced Frankie Cox, Parks & Recreation Department, who gave a report to Council on the Healthy Tennessee Initiative. Stacy Bogus from the State Governor's Foundation of Health and Wellness presented a check in the amount of \$5,000 to help with this initiative.

City Administrator Tony Cox reported on Line Item Transfers for the General Fund and Solid Waste Fund.

City Administrator Tony Cox requested the Mayor and Council adjourn the meeting to an executive session to receive a briefing from the City Attorney on potential litigation.

Mayor Chesney recessed the meeting for an Executive Session.

Mayor Chesney called the meeting back to order.

Mayor Chesney adjourned the June 6, 2017, City Council meeting at 5:55 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR